

**AGENDA - ACTIONS**  
**REGULAR MEETING – ACTING VILLAGE PRESIDENT & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**February 11, 2013**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**- Jerry Martin, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.**

**Approved and Presented Proclamation of Achievement – Zachary Mottl**

**5. MINUTES**

- \*A. Approved Regular Meeting of January 28, 2013
- \*B. Received and Filed Veterans Memorial Committee Minutes of November 28, 2012
- \*C. Received and Filed Draft Water Committee Meeting of January 28, 2013
- \*D. Received and Filed Draft Space Needs Committee Meeting of January 28, 2013
- \*E. Approved FY 2013-14 Budget Goals Workshop of January 28, 2013

**6. ORDINANCES**

- A. Approved An Ordinance Amending Section 2.1 of Article I of Chapter 2 of the Burr Ridge Municipal Code (Eliminating the Option for the Village President to be Referred to as “Mayor”)

**7. RESOLUTIONS**

- \*A. Adopted Resolution Authorizing Agreement between the Village of Burr Ridge and Southwest Central Dispatch – Genesis System

**8. CONSIDERATIONS**

- \*A. Approved Request for FMLA Leave of Absence – Bradley Carr
- \*B. Approved Recommendation to Purchase Replacement Scag Mower  
  
*A contract was awarded to Martin Implement, of Orland Park, at the competitive low bid of \$14,441.17.*
- \*C. Approved Space Needs Committee Recommendation to Purchase “BR Logo” Plaque for Village Hall Board Room  
  
*A contract was awarded to HM Witt in the amount of \$1,925*
- \*D. Approved Recommendation to Order Five (5) New Squad Cars for Delivery after May 1, 2013  
  
*The vehicles will be purchased through the State purchase in the amount of \$25,400 each for four Ford Interceptor sedans and \$26,900 for one Ford Interceptor Utility Vehicle for a total purchase of \$128,500.*
- \*E. Approved Recommendation from Acting Village President Robert Sodikoff to Appoint Len Ruzak to the Ethics Committee
- \*F. Approved Recommendation from Acting Village President Robert Sodikoff to Appoint Bob Grela to the Ethics Committee
- \*G. Approved Recommendation from Acting Village President Robert Sodikoff to Appoint Jo Irmen to the Ethics Committee
- \*H. Approved Recommendation from Acting Village President Robert Sodikoff to Appoint Nora Hanlon to the Ethics Committee
- \*I. Approved Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 8, 2013
- \*J. Approved Proclamation Honoring Geraldine Alvarez on the Occasion of her 100<sup>th</sup> Birthday on January 25, 2013
- \*K. Approved Proclamation Honoring Kathryn Brackett on the Occasion of her 100<sup>th</sup> Birthday on December 26, 2012
- \*L. Approved Vendor List
- M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION**

- **Approval of Closed Session Minutes of December 10, 2012**
- **Determination to Release Closed Session Minutes through December 2012**
- **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of November 8, 2010, to May 23, 2011**
- **Probable and Imminent Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**